

Kentucky Secretary of State

TREY GRAYSON

Trey Grayson
Secretary of State
PO Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Dissolution Non-Profit Corporation

NPD

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 273.313, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the non-profit corporation is _____.

Article II: The resolution to dissolve was adopted at a meeting of the (board of directors or at least 2/3 majority of members) held on _____. A quorum was present at such meeting, and said resolution received a vote of the majority of the (directors or members).

Article III: This application will be effective upon filing, unless a delayed effective date and/or time is specified:

(Delayed effective date and/or time)

Article IV: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

Article V: No plan of distribution was adopted.

Article VI: There is no remaining property and assets of the corporation.

Article VII: There are no suits pending against the corporation in any court.

Executed by the Officer on _____

Date

Signature of Officer

Type or Print Name of Officer

ARTICLES OF DISSOLUTION FILING INSTRUCTIONS
(Non-Profit Corporation)

NON-PROFIT CORPORATION NAME

The non-profit corporation name provided on the articles of dissolution must read ***exactly*** as stated in the most recent articles. This can be found using the organization search tool located on the Secretary of State website at www.sos.ky.gov.

REQUIREMENTS FOR DOCUMENTS TO BE PROPERLY FILED

The articles of dissolution must be signed by a member or manager. Documents must be submitted either typed or printed in black ink.

PLAN OF DISTRIBUTION

If you need to file a plan of distribution, you should not use this form, but rather submit a drafted executed copy of the articles of dissolution.

ADDITIONAL ARTICLES OF DISSOLUTION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of dissolution that you wish to file, please disregard this form and send a drafted executed copy of the articles of dissolution according to KRS 273.313 to the address below.

DOCUMENT DELIVERY

All articles of dissolution will be sent to the return address on the outer envelope of the submitted articles. If no address is found, the formation documents are sent to the principal office on file. If the officer wishes for correspondence from the Office of the Secretary of State to be sent to an individual or corporation address other than those above, a request must be submitted in writing affirming that request. All other communication and notification shall follow the process prescribed in Kentucky Revised Statute.

NUMBER OF COPIES

Submit the original signed articles of dissolution as well as one (1) exact or conformed copy.

FILING FEE

The filing fee for Articles of Dissolution is \$5.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601
Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION

If you have any questions or need additional forms, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.